

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

June 11, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of May 29, 2012 And The Special Meeting Of June 4, 2012
2. Current Demands #30559 To #30624

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 12-29** Repealing Resolution 03-08 And Establishing Fees And Charges For City Services – Alex Meyerhoff, City Manager
4. Discussion/Related Action To Adopt **RESOLUTION 12-30** Calling For The Holding Of A General Municipal Election To Be Held On Tuesday, November 6, 2012, For The Election Of Certain Officers As Required By The Provisions Of The Laws Of The State Of California Relating To General Law Cities – Alex Meyerhoff, City Manager
5. Discussion/Related Action To Adopt **RESOLUTION 12-31** Requesting The Board Of Supervisors Of The County Of Imperial To Consolidate A General Municipal Election To Be Held On November 6, 2012 With The Statewide General Election To Be Held On The Date Pursuant To §10403 Of The Elections Code – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 12-32** Adopting Regulations For Candidates For Elective Office Pertaining To Candidates Statements Submitted To The Voters At An Election To Be Held On Tuesday, November 6, 2012 – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 12-33** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-040-070 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 12-34** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-022 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
9. Discussion/Related Action To Adopt **RESOLUTION 12-35** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-055 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
10. Discussion/Related Action To Adopt **RESOLUTION 12-36** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-021 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
11. Discussion/Related Action To Adopt **RESOLUTION 12-37** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-039 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
12. Discussion/Related Action To Adopt **RESOLUTION 12-38** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-040 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
13. Discussion/Related Action To Adopt **RESOLUTION 12-39** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-054 And Approving The Certificate Of

Acceptance – Alex Meyerhoff, City Manager

14. Discussion/Related Action To Adopt **RESOLUTION 12-40** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-033 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
15. Discussion/Related Action To Adopt **RESOLUTION 12-41** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-034 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
16. Discussion/Related Action To Adopt **RESOLUTION 12-42** Accepting Sanitary Sewer Facilities, Domestic Water Facilities, Roadway Improvements, Stormwater Facilities And Other Public Utilities For Assessor's Parcel Number (APN) 045-390-041 And Approving The Certificate Of Acceptance – Alex Meyerhoff, City Manager
17. Discussion/Related Action To Establish A Sub Committee To Review Facility Use Permit Process And Guidelines – Alex Meyerhoff, City Manager

INFORMATION ONLY:

18. Information Only Regarding California Regional Water Quality Control Board Compliance Completion Report – Frank Cornejo, Water Works Supervisor
19. Information Only Regarding Contract Between City And County For Building And Safety – Alex Meyerhoff
20. Information Only Regarding Gene Layton Memorial Pool Update – Alex Meyerhoff, City Manager
21. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Police Department – Manuel De Leon

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 8, 2012.